

Block Island Housing Board
Wednesday, December 3, 2014
Town Hall, Old Town Road
5:00 p.m.

Present: Patty Murphy, Kay McManus, John Spier, Rosemary Tobin, Shane Howrigan, Millie McGinnes. Also present: Gloria Redlich from the Block Island Times; Robert Rule, abutter to the Brown/Smith property and clerk Bonny Ryan to take the minutes.
Not Present: Cindy Pappas

Meeting was called to order at 5:00 p.m. by Rosemary Tobin.

1. Public Input/Correspondence - None

2. Approval of minutes, open and closed from November 5, 2014

Ms. McGinnes moved to approve the minutes, open and closed, from November 5, 2014 seconded by Ms. Tobin.

Ayes 6(Murphy, McManus, Spier, Tobin, Howrigan, McGinnes) Nays 0 Absent 1(Pappas)

3. Discussion and action on Financial Reports – Tax collection update

Ms. Murphy moved to approve the financial statements, seconded by Rosemary Tobin.

Ayes 6(Murphy, McManus, Spier, Tobin, Howrigan, McGinnes) Nays 0 Absent 1(Pappas)

Clerk reported that \$13,092.03 has been collected to date.

4. 2015 Meeting schedule:

The following meeting schedule was approved in a motion by Millie McGinnes and seconded by Patty Murphy

Block Island Housing Board
ANNUAL MEETING SCHEDULE 2015
Town Hall, Vault Work Room
Old Town Road, Block Island

January 21, 2015 – 5:30 p.m.

February 18, 2015 – 5:30 p.m.

March 18, 2015 – 5:30 p.m.

April 15, 2015 – 5:30 p.m.

May 20, 2015 – 5:30 p.m.

June 17, 2015 – 7:00 p.m.

July 15, 2015 – 7:00 p.m.

August 19, 2015 – 7:00 p.m.

September 16, 2015 – 7:00 p.m.

October 21, 2015 – 7:00 p.m.

November 18, 2015 – 5:30 p.m.

December 16, 2015 – 5:30 p.m.

Ayes 6(Murphy, McManus, Spier, Tobin, Howrigan, McGinnes) Nays 0 Absent 1(Pappas)

5. Brown Smith discussion and action on

- **Site Plan**

Kay McManus received a map from Frank Karpowicz which she and John Spier will tweak and colorize to get it ready for pre-app in January.

Discussed were open space, lot sizes, sliding the two smaller houses back and how the open space lots are figured.

Ms. Murphy moved to authorize John Spier and Kay McManus to adjust the map and have it ready for January pre-app with the Planning Board. This was seconded by Ms. McGinnes.
Ayes 6(Murphy, McManus, Spier, Tobin, Howrigan, McGinnes) Nays 0 Absent 1(Pappas)

- **Design Issues**

Kay McManus reported that Mr. Karpowicz was working on a plan to design the larger houses with basements and two stories. The smaller ones will be one story.

- **RFP**

Mention was made that the RFP has gone to the Town engineer for wording and will be available for the January meeting.

6. Set date for discussion and action on the Comp Plan.

Mr. Spier had sent in his comments which will be distributed to the board.

Ms. Tobin moved to set this item for final disposal at the January meeting. This was seconded by Ms. Murphy.

Ayes 6(Murphy, McManus, Spier, Tobin, Howrigan, McGinnes) Nays 0 Absent 1(Pappas)

At 5:45 Ms. Tobin moved to enter closed session pursuant to RIGL§42-46-5(a)(5); acquisition of property. It was seconded by Ms. Murphy.

Ayes 6(Murphy, McManus, Spier, Tobin, Howrigan, McGinnes) Nays 0 Absent 1(Pappas)

At 6:00 p.m. Ms. McManus moved to return to open session, seal the minutes and mention that one vote was taken in closed session. This was seconded by Patty Murphy.

Ayes 6(Murphy, McManus, Spier, Tobin, Howrigan, McGinnes) Nays 0 Absent 1(Pappas)

The motion in closed session was to send a letter to Bill Landry asking his opinion of the issues stated in the letter that John Spier and Millie McGinnes wrote.

Ayes 6(Murphy, McManus, Spier, Tobin, Howrigan, McGinnes) Nays 0 Absent 1(Pappas)

At 6:00 p.m. a motion to adjourn was moved to Patty Murphy, seconded by Kay McManus and voted unanimously.

Minutes approved: 1/21/2015

Bonny Ryan